

**Summary of Minutes of Board of Education, ERCU School District No. 1**  
**Regular Meeting, Thursday, January 19, 2012**

Following is a summary of minutes of a regular meeting of the Board of Education of East Richland Community Unit School District No. 1, held in the East Richland Middle School Library, Thursday, January 19, 2012. Board Members present: Mr. Steve Marrs, Dr. Gerald Mastio, Dr. Jervaise McDaniel (Secretary), Mr. Leon Redman, Mr. Jan Ridgely, Mr. Jeff Wilson.

**1. Annual Superintendents Report** – Ms. Holt presented the Annual Superintendent's Report highlighting the accomplishments and challenges of the district over the past year. Superintendent Holt's address in its' entirety can be found on the ercu1.net website.

**2. Bus Bids** – The bus bid from Ponder Equipment Company for three busses for the 2012-2013 school year was approved.

**3. Athletic Cooperative Agreements with West Richland CUSD#2:** Athletic Cooperative Agreements with West Richland CUSD#2 for Girls' Soccer, Boys' and Girls' Track and Field were approved.

**4. Set Special Meeting Date:** January 24, 2012, was set as a special meeting for the purpose of negotiations and district planning. The meeting will be held in the District Administrative Office Board Room, at 5:00 p.m.

**5. Executive Session:** A closed meeting was held from 9:51 to 10:00 p.m. to consider information regarding appointment, employment or dismissal of individual employees; to consider matters of student discipline; to conduct the semi-annual review of closed meeting minutes; to consider recordings of closed sessions.

**6. Employment:** ERHS Coaches for spring athletics were approved.

**7. Leave of Absence:** Leave of Absences requests were approved from Ashley Beard, Amanda Redman, and Jenifer Hearn.

**8. Destruction of Closed Meeting Audio Recording:** Approval was given to destroy the audio recording of the Regular Meeting of Thursday, July 15, 2010.

**9. Informational Items:** Students from the Middle School Lego League presented information for the board, as well as students giving a presentation on the recently acquired iPads.

Superintendent Holt recognized the JROTC Rifle Team for the awards in the Rutherfordton-Spindale Central High School MC-JROTC Blueridge Postal Match on October 18<sup>th</sup>. Two East Richland Students, Sidney Harrison and Gerald Moudy, were recipients of medals for the top 10% of shooters in the field.

**Adjournment:** The meeting was adjourned at 10:20 p.m. Next regular meeting will be Thursday, February 16, 2012, at 7:00 p.m., in the Unit Office Board Room.